



**Colorado Springs Utilities Board of Directors**  
**June 20, 2016 Meeting Agenda**  
**1:00 p.m., 121 S. Tejon, 5<sup>th</sup> Floor**

<b><u>Topic</u></b>	<b><u>Presenter</u></b>	<b><u>Desired Action</u></b>
1. Call to Order – Roll Call	Andy Pico, Chair	
2. Minutes May 18, 2016 Board Meeting  May 25, 2016 Board Governance Meeting	Andy Pico, Chair	<b>Approval</b>
3. Recognition  2015 President’s Volunteer Service Award		
4. Customer Comments	Andy Pico, Chair	
5. Monitoring Reports  Chief Executive Officer’s Communication (EL 8) Communication and Support to the Board	Jerry Forte, CEO	
6. Utilities Policy Advisory Committee (UPAC) Integrated Long-Range Infrastructure Funding Assignment Update	Tom Taylor, UPAC Chair	<b>Discussion/ Questions</b>
7. 2016 Plan of Finance	Bob Leshner, Treasury and Finance Manager	<b>Discussion/ Questions</b>
8. Revenue Stability	Scott Shewey, Financial Services General Manager	<b>Discussion/ Questions</b>
9. Lower Fountain Metropolitan Sewage Disposal District (LFMSDD)	Brian Whitehead, System Extensions Manager	<b>Discussion/ Questions</b>
10. Water and Wastewater Service Outside City Requests	Brian Whitehead, System Extensions Manager	<b>Discussion/ Questions</b>

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| 11. Chilcott Ditch Company Water Rights Changes and Water Right Abandonment | Wayne Vanderschuere,<br>Planning,<br>Engineering and<br>Resource<br>Management<br>General Manager | <b>Discussion/<br/>Questions</b> |
| 12. Executive Stormwater Agreement                                          | Dan Higgins, Water<br>Services Officer                                                            | <b>Discussion/<br/>Questions</b> |
| 13. Board Member Updates                                                    | Sherri Newell<br>Wilkinson, Strategy<br>and External Affairs<br>Officer                           | <b>Discussion/<br/>Questions</b> |
| 14. Summary of Board Actions                                                | Jerry Forte, CEO                                                                                  |                                  |

#### Executive Session

In accord with City Charter art. III, § 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4) (a), (b) and (e), the Utilities Board, in Open Session, is to determine whether it will hold a Closed Executive Session. The matter to be discussed involves the potential sale of Utilities' property, negotiations strategy, and related legal advice from the City Attorney. The Chair of Utilities Board shall poll the Utilities Board members, and, upon consent of two-thirds of the members present, may hold a closed executive session. If consent to the closed executive session is not given, the item may be discussed in open session or withdrawn from consideration.

#### Adjournment

Andy Pico, Chair